

**OFFICIAL AGENDA**  
**TUESDAY August 1, 2023**  
**Meeting Start Time: 9:30 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Stillwater Building**  
**316 N. 26th Street, Room 3108**  
**Billings, MT**  
**9:15 a.m. Agenda Setting**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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**9:30 a.m. PRESENTATION**

Swearing In Ceremony of New County Treasurer - Marci Shafer

**9:30 a.m. BID OPENING**

Bid Opening for the Courthouse Parking Lot

**PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS**

**1. FINANCE**

- a. Notice of Public Hearing to Consider the Final Budget for FY23-24, Setting FY24 County Mill Levies, Budget Amendments for FY23 and Grant Budget Amendments for FY23 & FY24 Setting the Public Hearings for Tuesday August 29, 2023 and Tuesday September 5, 2023 at 9:30 a.m. in Room 3108
- b. Final FY23 Budget Amendments Due to FY23 Activity

**CLAIMS**

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**CONSENT AGENDA**

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**1. COMMISSIONERS**

- a. Organizational Chart - Update
- b. AG Opinion Requested
- c. Board Openings - Updated List

**2. FINANCE**

- a. Request to Reject Audit Service Proposals Received on June 6, 2023 and Reissue a Request for Proposals
- b. InterCap Loan Agreement and Documents for the Lockwood TEDD Old Hardin Road Sidewalk Phase II Project
- c. MetraPark Contract with VIP Services for 2023 MontanaFair Cleaning
- d. Finance Department Request For Proposals for Audit Services
- e. MetraPark Contract with CMS/Starplex to Provide MontanaFair Cleaning

3. **PUBLIC WORKS**

- a. MCEP Start Up Documents
- b. MOA with MDT for Maintenance of Signage Safety Improvements

4. **SHERIFF**

- a. Sheriff Request to Dispose of Outdated Radio Equipment
- b. Agreement between YCDF and Billings Public Schools Adult Education Center for Period 7/1/23 through 6/30/24

5. **HUMAN RESOURCES**

- a. MFPE Sheriff Deputies 2023 Montana Fair Stipend
- b. Benefit Program Application
- c. Nationwide Life Insurance Company
- d. **PERSONNEL ACTION REPORTS - District Court** - 1 Appointment, 1 Salary & Other; **County Attorney**- 1 Appointment, 1 Termination; **Sheriff's Office** - 1 Termination

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**FILE ITEMS**

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1. **AUDITOR**

Payroll Audit July 1 to July 15, 2023

2. **CLERK AND RECORDER**

- a. **Board Minutes** - Yellowstone County Zoning Commission, City/County Planning Board
- b. Bill of Sale and Purchase Agreement for the Girl Scouts of Montana Building at MetraPark

3. **FINANCE**

- a. ARPA - SLFRF Compliance Report for Q2 2023 (April-June 2023).
- b. MetraPark Contract with E&JK Services for Armored Car Services for MontanaFair 2023

4. **HUMAN RESOURCES**

July 1 - July 15 Payroll Audit

5. **TREASURER**

Treasurer's Disbursements and Checks for June 2023

**PUBLIC COMMENTS ON COUNTY BUSINESS**